

THORNTON PUBLIC LIBRARY BOARD MEETING

Tuesday, April 16, 2019

Call to Order: 6:16 P.M. by President Sandy Garza

Roll Call: L. Jamrock, K. Ehlers, P. Rupcich, Secretary M. Ferris, President S. Garza; Present
Absent: J. Diekelman, L. Kammert

Public Comments: None

Approval of Minutes: Motion by S. Garza 2nd by L. Jamrock All in Favor: Minutes of March 19, 2019 approved. Approval of Budget meeting minutes: Motion by M. Ferris 2nd by P. Rupcich; All in Favor

Correspondence: 5th/3rd Bank sent letter description of changes with merge of MB Bank. CD account will change, Treasurer (P. Rupcich) must sign new documentation registration papers. New Credit Cards will be issued from 5th/3rd to us.

Treasurer's Report: Filed for Audit (April 16, 2019).

Approval of Vouchers (Claims List): Motion to pay Claims List by L. Jamrock 2nd by P. Rupcich: Roll Call Vote: L. Jamrock yes, K. Ehlers yes, P. Rupcich yes, Secretary M. Ferris yes, President S. Garza yes. Motion Carried.

Report of Committees: Adult Programming: Glass Etching will take place 25th April (Thursday). The Board and Brush event was successful with 27 participants, but there were some communication issues once again. Children's Programming was reviewed.

President's Report: The East Hazel Crest Board Meeting that was attended by our President S. Garza, Secretary M. Ferris, and Board member L. Kammert was discussed.

Director's Report: Oaths of Office will be taken at the May 21st Board meeting. Our city clerk will preside. Auto sensor lights have been placed in each bathroom these turn on the lights when room entered. (they do not detect autos) New countertops are still under review.

Unfinished Business:

a. Budget: Motion to approve Budget for the next fiscal year was made by M. Ferris 2nd by L. Jamrock: Roll Call Vote: L. Jamrock yes, K. Ehlers yes, P. Rupcich yes, Secretary M. Ferris yes, President S. Garza yes. Motion Carried Budget approved for May 1, 2019 – April 30, 2020.

b. Bench: We are reminded that now that winter has passed (Ha). We need to place the Swan bench in the approved location on the east side of the library.

c. Oath of Office: The village trustees will be taking the oath of office next month. A letter to invite the new and old Village Board to the Public Library Board meeting with their campaign ideas to improve the library (informative) operations has the board approval. (Ferris)

d. East Hazel Crest Library named on Thornton Library Card (or with own unique card) (Garza): The purchase of 200 library cards with the addition of "In Association with East Hazel Crest" will be purchased. Approximately 200 East Hazel Crest residents are expected to need these cards.

e. Director Search: Online posting for a new director will be made.

New Business:

a. Certificate of Deposit Renewal: Tabled to May meeting. P. Rupcich will report investigations on current interest rates.

b. Auto-pay Comcast and/or MB (soon to be 5th/3rd) credit card monthly bills
Motion to Auto-pay monthly billing from Comcast and Credit Card monthly bills made by L. Jamrock with 2nd by K. Ehlers. Discussion centered on the punishing late fees placed on the library by Comcast and the Credit Company. Our meeting and approvals do not meet deadline dates. The Comcast billing is standard by the month. Credit Card payments if in error can be rectified at the meeting and after payment.

Roll Call Vote: L. Jamrock yes, K. Ehlers yes, P. Rupcich yes, Secretary M. Ferris yes, President S. Garza yes. Motion Carried.

c. Evaluations: David Luurtsema Director, tabled to May Board meeting.

Executive Session: none needed

Announcements: Thornton Public Library Board will meet May 21, 2019 at 6pm.

Adjournment: Meeting Adjourned 8:46pm.